

**Notice of Meeting and Agenda**

**VILLAGE OF METAMORA  
VILLAGE BOARD AGENDA  
September 18, 2018  
Metamora Village Hall– 7:00 PM  
Metamora Village Board of the Whole**

1. Roll Call
2. Pledge of Allegiance
3. Approve Minutes: Prepared by Bylle Long
4. Approve Warrant list
5. Acknowledge Guest
6. Mayor's Report  
RE: Revolving Loan Fund Update
7. Attorney's Report
8. Engineer's Report  
Consideration of Contractor quote and award for Raw Watermain Improvements
9. Treasurer's Report – Joan Garber
10. Committee Report
  - Public Works Department**  
Trustee- Bill Nauman
  - Police/Fire/ESD**  
Trustee Dave Vericker
  - Finance, Economic Development, Insurance**  
Trustee – Charlie Kamm
  - Trustee – Don Hutchens
11. Old Business
12. New Business
13. Executive Session – If requested
14. Adjourn